

RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

WHEREAS, the Board of Directors of the newly created White Mountain Construction Enterprise recommended the employment of Gayle A. Millet for a period of three years as Construction Manager at a salary of \$11,000.00 per annum, and

WHEREAS, the said Construction Enterprise Board recommend a salary of \$11,000.00 per annum effective the 15th day of August, 1963.

BE IT RESOLVED that the Chairman and Secretary of the Tribal Council are hereby authorized and directed to sign an employment contract with Gayle A. Millet for a three year period beginning the 15th day of August, 1963 and ending the 15th day of August, 1966 at an annual salary of \$11,000.00 per annum payable in 26 bi-weekly installments.

BE IT FURTHER RESOLVED that within 90 days from the date hereof, the Board of Directors of the Construction Enterprise is hereby directed to present to the Council a recommended incentive wage plan for the said manager with a minimum salary of not to exceed \$9,600.00.

The foregoing resolution was on July 31, 1963 duly adopted by a vote of 8 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (b) and (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

Lester Oliver

Chairman of the Tribal Council

Mary G. Endfield

Secretary of the Tribal Council

Received in Superintendent's Office

AUG 5 1963

(Date),